

**TRANSPORTATION COMMITTEE
MINUTES
JUNE 2, 2010**

The regularly scheduled meeting of the Transportation Committee was Convened at 9:44 a.m. on Wednesday, June 2nd, in Committee Room #2.

The Following Committee Members were Present

**The Honorable C. T. Martin, Chair
The Honorable Carla Smith
The Honorable Felicia A. Moore
The Honorable Natalyn M. Archibong
The Honorable Keisha Lance Bottoms, Vice-Chair
The Honorable Michael Julian Bond**

The Following Committee Member was not Present

The Honorable H. Lamar Willis

Others in attendance were: Ben DeCosta, Aviation General Manager; Robert Kennedy, Aviation; Anita Williams, Executive Management Analyst/Aviation; Mr. Dwight Ferrell, Deputy General Manager/ COO-MARTA; Ted Basta, Chief of Business Support Services-MARTA; Rhonda Briggins, Sr. Director of External Affairs-MARTA; Johnny D, Sr. Director for Planning-MARTA; Leeshu Kennedy, Manager of External Affairs-MARTA; Katrina Taylor-Parks, Mayor's Office; Michael J. Cheyne, Interim Commissioner Public Works; Nursef Kadir, Public Works; Madelyn Grant, Public Works; Cotena Carothers, Public Works; Angela Bowers-Ervin, Public Works; Peter Andrews, Interim City Attorney; Saul Schultz, Attorney-Law Department.; Larry Scott, Senior Contract Compliance Specialist; Jimmy Gittens, Fire Battalion Chief EMS Div.-H-JAIA; General Public, Members of the Press and Council Staff.

The Agenda was amended to accept one (1) resolution, 10-R-1048. The Agenda was Adopted as amended without objection.

The Minutes for the Transportation Committee Meeting held on May 12, 2010 were approved without objection.

C. DISCUSSION ITEMS

1. MARTA Quarterly Update

**Mr. Dwight Ferrell, Deputy General Manager/ COO
Ted Basta, Chief of Business Support Services**

Mr. Dwight Ferrell, Deputy General Manager/ COO, came before the Committee and introduced members of MARTA's Staff who would be presenting portions of the update. Rhonda Briggins, Sr. Director of External Affairs, will give a briefing on HB 277, the

C. DISCUSSION ITEMS (CONT'D)

1. MARTA Quarterly Update (cont'd)

Transportation Investment Act of 2010; Ted Basta, Chief of Business Support Services, will report on MARTA's financials for their operating and capital budgets; and Johnny Dunning, Sr. Director of Planning, will report on the changes in services as it affects the City of Atlanta as a part of the reductions MARTA is implementing to address their budget deficit. Before the staff presented their reports, Mr. Ferrell spoke briefly on MARTA's FY2011 Budget Proposal. A copy of the presentation and all of the information referenced above is on file with these minutes.

**2. Transportation Sub-Committee Parking Enforcement Task Force Meeting Report
Councilmember Michael J. Bond, Sub-Committee Chair**

Councilmember Michael J. Bond reported to the Committee the Short Term and Long term Recommendations submitted from the Sub-Committee Working Groups that were created to address the parking enforcement issues in the City of Atlanta. He also announced that the Department of Public Works would be responding to some of the recommendations following his presentation. A copy of the recommendations and responses referenced above are on file with these minutes

REGULAR REPORT

D. ORDINANCES FOR SECOND READING

10-O-0864 (1) An Ordinance by Transportation Committee to make the intersection of Johnson Road, N.W. and Habershal Drive, N.W. an All-Way Stop; and for other purposes.

FAVORABLE

10-O-0865 (2) An Ordinance by Transportation Committee to relocate the Stop Sign at the intersection of North Eugenia Place, N.W. and Margaret Place, N.W., from North Eugenia Place, N.W. to Margaret Place, N.W.; and for other purposes.

FAVORABLE

10-O-0866 (3) An Ordinance by Transportation Committee to restrict parking on a certain section of Belmont Avenue, S.W.; and for other purposes.

FAVORABLE

REGULAR REPORT

D. ORDINANCES FOR SECOND READING (CONT'D)

- 10-O-0867 (4) An Ordinance by Transportation Committee authorizing the Mayor to purchase approximately 2.6 acres of unimproved land located in Land Lot 127 of the 14th District of Fulton County near Hartsfield-Jackson Atlanta International Airport from the Georgia Department of Transportation for the purchase price of \$165,000.00; to be charged to and paid from the FDOA Numbers listed; and for other purposes.

FAVORABLE

- 10-O-0922 (5) An Ordinance by Councilmember Yolanda Adrean authorizing the Department of Public Works to remove the current Parking Restrictions and Parking Meters along both sides of East Andrews Drive, NW; and for other purposes.

(Councilmember Smith made a motion to hold pending a Sub-Committee Worksession to be held 6/4/10.)

HELD

- 10-O-0925 (6) An Ordinance by Councilmember Kwanza Hall authorizing the Mayor to permit On-Street Parking on both sides of Auburn Avenue between Jackson Street and Boulevard on Sundays between 7 am and 2 pm; and for other purposes.

(Councilmember Smith made a motion to hold pending a Sub-Committee Worksession to be held 6/4/10.)

HELD

E. RESOLUTION

- 10-R-0951 (1) A Resolution by Transportation Committee authorizing the Mayor to execute a Contract for Project Number FC-5078 Maynard Holbrook Jackson, Jr. International Terminal Construction Audit Services with Jefferson Wells International, Inc. in an amount not to exceed \$250,000.00, to be charged to and paid from the FDOA Numbers listed; and for other purposes.

FAVORABLE

F. PAPERS HELD IN COMMITTEE

- 10-O-0467 (1) An Ordinance by Transportation Committee to amend Chapter 138 (Entitled "Street, Sidewalks and Other Public Places"), Article IV, Division 2, Sections 138-84 and 138-85 so as to amend the procedures to be followed for the installation of Traffic Calming Devices in the public right-of-way; and for other purposes. **(Held 3/31/10 for the sub-committee to meet and report back to the Committee.)**
- 10-O-0468 (2) A **Substitute** Ordinance by Transportation Committee to amend Chapter 150 (Entitled "Traffic and Vehicles"), Article IV (Entitled "Stopping, Standing and Parking"), Division 4 (Entitled "Residential Permit Parking"), so as to amend the procedures to be followed for the establishment of Residential Permit Parking Areas within the City of Atlanta; and for other purposes. **(Substituted and held 3/31/10 for no more than 120 days and to allow all NPU's an opportunity to review and to allow the affected NPU's to vote and report back to the Committee within 45 days.)**
- 10-O-0734 (3) A **Substitute** Ordinance by Transportation Committee authorizing the Mayor or his designee to increase the Ambulance Transportation Fees to \$1,300.00 plus \$15.00 per mile for the purpose of transportation services rendered by Airport Fire Medical Units at Hartsfield-Jackson Atlanta International Airport; and for other purposes.

FAVORABLE ON SUBSTITUTE

- 10-R-0870 (4) A Resolution by Transportation Committee authorizing the Mayor to execute Renewal Agreement No. 1 with Carey Airport Shuttle for FC-7546-02, Ground Transportation Shuttle and Shared Ride Services with service being provided to the traveling public and other patrons from the Airport to the Central Business District and all points within the City. **(Held 5/12/10 by the Committee for additional information from the Department of Aviation.)**

G. ITEM(S) NOT ON THE AGENDA

- 10-R-1048 (1)
*** A Resolution by Transportation Committee authorizing the Mayor to consent to an Assignment of Lease Agreement for hotel from Sunstone Hartsfield, LLC, to Atlanta Hotel Owner 2010, LLC, for land covering approximately 10.76 acres located in Land Lot 128 & 129 of the 14th District of Fulton County near Hartsfield-Jackson Atlanta International Airport; and for other purposes.

FAVORABLE

EXECUTIVE SESSION

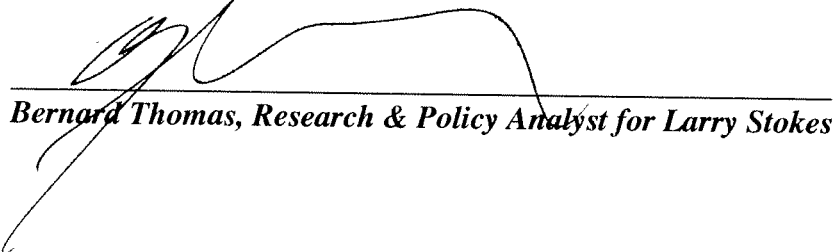
At 11:46 am, after the agenda had been discussed, the Committee voted to enter Executive Session, to consult with legal counsel about potential litigation concerning parking enforcement in the City of Atlanta. The Committee members present, members of the staff and the Interim City Attorney and his staff met in the large council conference room. The executive session was closed at 12:59 pm.

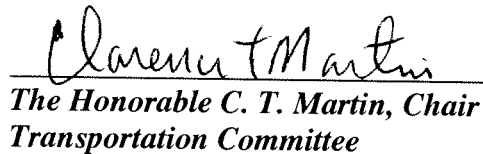
ADJOURNMENT

There being no further business before the Committee, the meeting was Adjourned at 1:07 pm.

Respectfully Submitted:


Wasonna H. Griffin, Legislative Assistant


Bernard Thomas, Research & Policy Analyst for Larry Stokes


The Honorable C. T. Martin, Chair
Transportation Committee